

VILLAGE OF SPRINGPORT
REGULAR COUNCIL MEETING
JANUARY 12th 2023

Call to Order:

President Webb called the meeting to order at 7:00pm.

Opening Ceremonies:

Pledge of Allegiance

Roll Call:

Clerk Saylor took roll.

Council and Village Employees: Barnette, Bartley, Austin Ward, Cara Ward, Webb, and Manager Naylor

Absent: Severns

Public: Treasurer Laura Bartley, Bridgette Myers and her partner, Ed.

Appointment:

Motion by Barnette, seconded by Bartley to appoint Shawn Bryant as Trustee

Ayes: Barnette, Bartley, Austin Ward, Cara Ward, Webb

Nays: None

Absent or abstain: Severns

MOTION CARRIES

Approval of Minutes:

Motion by Cara Ward, seconded by Austin Ward to accept the minutes of the Regular Council Meeting, on December 8th 2022, as written.

Ayes: Bryant, Barnette, Bartley, Austin Ward, Cara Ward, and Webb

Nays: None

Absent or abstain: Severns

MOTION CARRIES

Motion by Austin Ward, seconded by Cara Ward to accept the minutes of the previous Village Council Workshop meeting, on January 10th 2023, as written.

Ayes: Bryant, Barnette, Bartley, Austin Ward, Cara Ward, Webb

Nays: None

Absent or abstain: Severns

MOTION CARRIES

Presentations:

None

Correspondence:

None

Public Comment:

Bridgette Myers and her partner Ed spoke about a blight issue. A discussion was held.

Committee Reports:

- a. Planning Commission: No Report
- b. Zoning Board of Appeals: No Report
- c. Cemetery Board: No Report
- d. Emergency Management: Bartley will reach out to a contact at Stryker to possibly get an AED.
- e. Police Report: No Report
- f. Wellhead Protection: Manager Naylor reported that everything is completed but is still in review at EGLE.
- g. Operations: No Report
- h. Administration: Bartley will schedule a meeting with the Administrative Committee.
- i. Parks and Recreation: No Report

Unfinished Business:

- a. Team Banners

The idea of team banners hung around town was revisited. A discussion was held.

New Business:

- a. Committee Appointment:

Motion by Bartley, seconded by Cara Ward to adopt Resolution 23-1, A RESOLUTION TO APPOINT INDIVIDUALS TO HOLD APPOINTED POSITIONS.

Roll Call Vote

Ayes: Bartley, Cara Ward, Brant, Barnette, Austin Ward, Webb.

Nays: None

Absent or abstain: Severns

MOTION CARRIES

b. 2023/2024 Budget

Motion by Bartley, seconded by Cara Ward to lay on the table for 30 days the proposed budget (Resolution 23-2) for FISCAL YEAR MARCH 1, 2023 – FEBRUARY 29, 2024

Roll Call Vote

Ayes: Bartley, Cara Ward, Bryant, Barnette, Austin Ward, Webb

Nays: None

Absent or abstain: Severns

MOTION CARRIES

c. VFW

Motion by Bartley, seconded by Barnette to install a Military Monument at the Springport Cemetery.

Roll Call Vote.

Ayes: Bartley, Barnette, Bryant, Austin Ward, Cara Ward, Webb

Nays: None

Absent or abstain: Severns

MOTION CARRIES

d. IT Right

Motion by Bartley, seconded by Cara Ward to authorize Manager Naylor to hire IT Right.

Roll Call Vote.

Ayes: Bartley, Cara Ward, Bryant, Barnette, Austin Ward, Webb

Nays: None

Absent or abstain: Severns

MOTION CARRIES

e. Bypass Pump

Motion by Austin Ward, seconded by Cara Ward to authorize Manager Naylor up to \$30,000 for the purchase and hook up installation of a Bypass Pump.

Roll Call Vote

Ayes: Austin Ward, Cara Ward, Bryant, Barnette, Bartley, Webb

Nays: None

Absent or abstain: Severns

MOTION CARRIES

Announcements:

Manager Naylor reported that the water samples came back clear at the Spring Harbor Mobile Park and that there are two policies the MML wants the Village to implement and will be given to the Administrative Committee soon. Barnette inquired about a blight situation. President Webb is looking for referrals for a tenant for his rental house on Oyer Street.

Adjournment: President Webb adjourned the meeting at 8:05pm

Upcoming Public Meetings:

Village Council Workshop: February 7th, 2023 at 7:00pm

Village Council Meeting: February 9th, 2023 at 7:00pm

Respectfully Submitted by

Jodie Saylor, Village Clerk